

P010000051118

May 2, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300004219693--8
-05/16/01--01047--005
*****78.75 *****78.75

RE: COLLIE REAL ESTATE COMPANY, INC.

Dear Sir/Madam:

Enclosed is the original and one copy of Articles of Incorporation for the above-named Florida corporation. Also enclosed is a check in the amount of \$78.75 representing payment for the filing of this document.

Thank you for your anticipated cooperation and assistance.

Very truly yours,


Henry Lawrence Perry

HLP/pp

Enclosures

FILED
01 MAY 15 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-23-01
10-28-01
WAC

**ARTICLES OF INCORPORATION
OF
COLLIE REAL ESTATE COMPANY, INC.**

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is COLLIE REAL ESTATE COMPANY, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this corporation shall be the owning, operation and management of real estate; however, the corporation shall also have power to do all things that now are or may hereafter be allowed to corporations by the laws of Florida and by the laws of the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred shares of common stock, each share having the par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 432 McKenzie Avenue, Panama City, FL 32401, and the name of the initial registered agent of this corporation at that address is Larry Perry.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders but shall never be less than one.

ARTICLE VII - INITIAL DIRECTORS

The names of the initial directors of this corporation and the initial directors' street address are:

Brian Phemester
17320 Panama City Beach Parkway
Panama City Beach, FL 32413

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TALLAHASSEE, FLORIDA

Stephanie Phemester
17320 Panama City Beach Parkway
Panama City Beach, FL 32413

The persons named as initial directors shall hold office for the first year of existence of this corporation or until a successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII - INCORPORATORS

The names and address of the persons signing these Articles are: Brian Phemester, 17320 Panama City Beach Parkway, Panama City Beach, FL 32413 and Stephanie Phemester, 17320 Panama City Beach Parkway, Panama City Beach, FL 32413.

ARTICLE IX - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on the 2nd day of May, 2001.

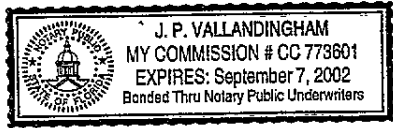


BRIAN PHEMESTER,
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, personally appeared BRIAN PHEMESTER, well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last named above this 2nd
day of May, 2001.



J. P. Vallandingham
NOTARY PUBLIC

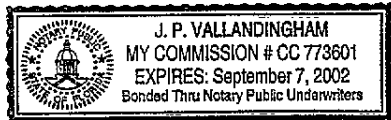
My Commission Expires:

Stephanie Phemester
STEPHANIE PHEMESTER,
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, personally appeared STEPHANIE PHEMESTER well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed..

WITNESS my hand and official seal in the County and State last named above this 2nd
day of May, 2001.



J. P. Vallandingham
NOTARY PUBLIC

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED FOR COLLIE REAL ESTATE COMPANY, INC.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That COLLIE REAL ESTATE COMPANY, Inc., desiring to organize and qualify under the laws of the State of Florida, with its principle place of business at 17320 Panama City Beach Parkway, Panama City Beach, Florida 32413, has named Larry Perry located at 432 McKenzie Avenue, Panama City, Florida 32401, as its agent to accept service of process within Florida.

Dated this 2nd day of May, 2001.



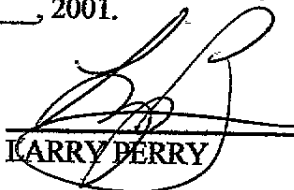
BRIAN PHEMESTER

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01 MAY 15 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT
OF COLLIE REAL ESTATE COMPANY, INC.**

The undersigned, having been named to accept service of process for the above-named corporation, at 432 McKenzie Avenue, Panama City, Florida 32401, agrees to act in this capacity and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.

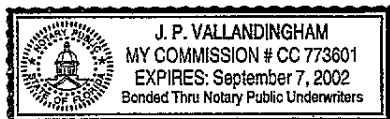
Dated this 2nd day of May, 2001.


LARRY PERRY

STATE OF FLORIDA

COUNTY OF BAY

The foregoing instrument was acknowledged before me this 2nd day of May, 2001.




NOTARY PUBLIC

My Commission Expires: